

February 27th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 27th, 2018 with Chairman Jim Cary, Vice-Chair Tom Broeker and Member Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson stated March 5th starts the filing date for following county offices on the ballot this year, supervisor, recorder, treasurer and attorney. Johnnie Platt, DESCOM stated his office has moved to their new location and they are up and running. County Engineer Brian Carter stated with the warmer weather there are good and bad spots on the roads. His crews will be hauling spot rock in areas. The Iowa City Road project is out for bid. The bid opening will be next week. IT Director Gina Erickson stated fifteen to seventeen vendors were organized for the DESCOM move. Everything went smoothly. She commented on the Video Court project, the Judicial Branch was impressed and want to do a statewide initiative. Conservation Office manager Jeff Breuer stated they are finishing the shower house project and closed on the Linder property last week. Zach James, SEIRPC reported they are keeping busy with land use questions within the county. So far, they have had forty to fifty inquiries. He thanked Gina Erickson for assisting his office with updating Land Use on the county website. County Recorder Lisa Schreiner stated her office has been busy with passports. There was a 62.5% increase in 2017. County Attorney Amy Beavers stated she was busy last week with a jury trial for a domestic assault case which received a conviction. CDS Director Ken Hyndman reported on training held last week and today he is meeting with the AEA.

Payroll Reimbursement Claims in the amount of \$760.15 were approved upon motion made by Beck and seconded by Broeker.

Resolution and final plat of BT Farms Subdivision was presented by Zach James, SEIRPC. This is a minor one-lot subdivision containing 37.12 acres located in Yellow Spring Twp. The owners are Baird Family Trust. The fence waiver was signed and the County Engineer requested access restrictions. Beck motioned to approve the subdivision. Broeker seconded.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION 2018-029**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **BT Farms Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

WHEREAS the Secondary Roads Department will not allow any new access to the property north of the creek due to limited sight distance and will not install any new future approved driveways,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **BT Farms Subdivision**

Approved and adopted this 27th day of February, 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Tom L. Broeker, Vice Chair

Robert W. Beck, Member

ATTEST: Terri Johnson, County Auditor

Approval of Agreement for Use of Local Agency Roads for Incident Management Temporary Detour Routes was presented by the County Engineer. He stated this is another agreement with Iowa Department of Transportation. It allows the state to use county paved roads as a detour during construction of Highway 61, if needed. The detour would follow Mediapolis Road (H38) to Danville Road (X31) to Middletown (Business Hwy

34). It is a technicality and IDOT will install signs designating the detour route. Broeker motioned to approve the agreement. Beck seconded.

Personnel Actions. Sheriff's Office – Monika Ryan, PT Clerk received a step increase. New rate is \$16.17 effective 2/23/18. Amanda Edmonds, PT Clerk received a step increase. New rate is \$15.13 effective 3/1/18. Dilan Beaird, Deputy received a 6-month step increase. New rate is \$44,971.81 effective 3/14/18. Trevor Phillips, Deputy received a 24-month step increase. New rate is \$53,404.00 effective 4/4/18. Broeker motioned to approve all four actions. Beck seconded. Maintenance – Mike Belknap, Custodial. Resignation effective 2/28/18. Beck motioned to approve. Broeker seconded. Local Health – Lorraine Strickland, Part-time CNA. New hire at the rate of \$12.63 hr., effective 3/5/2018. Broeker motioned to approve. Beck seconded.

Reports received and filed in the Auditor's Office: Jail Stats, January 2018

Broeker motioned to approve minutes for the Board meeting held on February 20th, 2018. Seconded by Beck.

Committee Reports: Broeker stated all the board members attended the Conference Board meeting for the County Assessor's budget. A public hearing was held and the budget approved. Beck attended Southeast Iowa Days at the State Capitol and he attended a Community College/Fair Association meeting. Cary attended a Community Action meeting. They hired Sherry Wilson for the Director position. He also attended an Early Childhood meeting, they added additional funding for programs. CDS Director Ken Hyndman also stated Senate File 2081 is trying to take away backfill money for counties. The current bill removes 1/3 of the designated funds for FY19 even though counties have already set their budgets. This is failure on the states part to notify counties ahead of time to plan for the shortfall in revenue. The state also plans to remove the rest of the backfill by FY2020. Further putting a strain on county budgets for a credit required by the state.

Meeting was adjourned at 9:32 AM.

Following the meeting were two work sessions:

The first work session was with the Board of Supervisors and IT Director. They discussed the IT Director's salary and her wage. She stated her salary is considered the 28th lowest in the State. For her department's budget hearing she added a 28.6% increase to bring the large wage gap to the Board's attention and requested a \$6,000 stipend for duties as HIPAA Compliance Officer. Later, for budget reasons, she stated she was told to add only 9% to her budget but it did not include the \$6,000 HIPAA stipend. Comparisons between other counties and the compensation board recommendations for elected officials was discussed. Broeker stated other counties do not pay extra for HIPAA duties. Broeker was not willing to go over the 2.25% wage increase stipulated to all departments. Beck was willing to add another 4% to the 2.25% and Cary wanted to review it further.

The second work session was with the Board of Supervisors and County Engineer. They took a project tour.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website www.dmccounty.com

March 6, 2018

Jim Cary, Chairman

Attest: Terri Johnson, Auditor